

## **RESOLUTION**

### **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BURLESON, TEXAS, APPROVING THE CITY'S INVESTMENT POLICY (CITY COUNCIL POLICY #30); AND DECLARING AN EFFECTIVE DATE.**

**WHEREAS**, the City of Burleson, Texas ("City"), is a home rule city acting under its charter adopted by the electorate pursuant to Article XI, Section 5 of the Texas Constitution and Chapter 9 of the Local Government Code; and

**WHEREAS**, Section 2256.005(e) of the Public Funds Investment Act (the "Act") directs the governing body of an investing entity to adopt a written instrument by rule, order, ordinance, or resolution, stating that it has reviewed the investment policy and investment strategies and record any changes; and

**WHEREAS**, the City has reviewed and desires to approve the City's investment policy in accordance with Section 2256.005(e) of the Act.

### **NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BURLESON, TEXAS, THAT:**

#### **Section 1.**

The City of Burleson's Investment Policy, attached hereto as Exhibit "A", which establishes the City's investment policy, is hereby approved.

#### **Section 2.**

This resolution shall take effect immediately from and after its passage.

**PASSED, APPROVED, AND SO RESOLVED** by the City Council of the City of Burleson, Texas, on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

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Chris Fletcher, Mayor  
City of Burleson, Texas

ATTEST:

APPROVED AS TO LEGAL FORM:

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Amanda Campos, City Secretary

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E. Allen Taylor, Jr., City Attorney